

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

PUBLIC SERVICES - Commercial Taxes Department - Allegation of corruption against Sri M. Veeraiah, Deputy Commercial Tax Officer and Sri K. Trimurthy Rao, Senior Assistant, Repalle, Guntur District - Trapped on 30.8.1993 - Charge sheet filed - Acquitted by Spl. Judge for SPE & ACB Cases, Vijayawada in CC No.1/1994 - Criminal Appeal No.512/2004 filed before the High Court of A.P - Dismissed - Implementation of High Court of AP orders and dropping further action - Orders - Issued.

REVENUE (VIGILANCE-I) DEPARTMENT

G.O.Rt.No. 28

Dated:05-01-2012.

Read the following:-

1. From the DG, ACB, Letter No.86/RCT-VGT/93, Dated 15.11.1993.
2. G.O.Ms.No.50, Revenue (CT.I) Department, Dated 22.1.1994.
3. G.O.Ms.No.51, Revenue (CT.I) Department, Dated: 22.1.1994.
4. From the DG, ACB, Letter No.86/RCT-VGT/93, Dt: 9.3.1994.
5. Judgment dated 18.11.2003 of the Spl. Judge for SPE & ACB Cases, Vijayawada in CC NO. 1/1994.
6. From the DG, ACB, Letter No.86/RCT-VGT/93, Dated 17.1.2004.
7. Govt. Memo No. 3348/Vig. I(1)/2003-2, Rev. (Vig. I) Dept. Dt: 22.1.2004.
8. From the DG, ACB, Letter No. 86/RCT-VGT/.1993, Dated 21.4.2004.
9. From the DG, ACB, Letter No. 86/RCT-VGT/1993-S.17, Dated 16.8.2011.

O R D E R:

It has been brought to the notice of the Government by the investigation agency that Sri M. Veeraiah, Deputy Commercial Tax Officer, Repalle Guntur District was trapped on 30.8.1993 when he demanded and accepted an amount of Rs.4,000/- through Sri K. Trimurthy Rao, Senior Assistant of the same office, as illegal gratification from the complainant Sri G. Ramalingeswara Rao, Proprietor, "Komala Vilas" Meals Hotel, Repalle for showing official favour of finalising assessment for the year 1992-1993. The Director General, Anti-Corruption Bureau, Hyderabad after conducting enquiry into the matter, has furnished final report vide reference 1st read above along with recommendations to launch prosecution against the Accused Officers. Government accorded sanction for prosecution of both the Accused Officers in a court of law vide references 2nd & 3rd read above. The Director General, Anti-Corruption Bureau, Hyderabad filed charge sheet in the Court of the Special Judge for SPE & ACB Cases, Vijayawada and the case has been taken in CC No.1/1994.

2. In the reference 5th read above, the Spl. Judge for SPE & ACB Cases, Vijayawada pronounced judgment finding that the Accused Officers are not guilty of the charges and acquitted them from the charges framed against them, giving them benefit of doubt.

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3. In the reference 6th read above, the Director General, Anti-Corruption Bureau requested the Government to accord permission to file an appeal against the orders of Special Judge for SPE & ACB Cases, Vijayawada. In the reference 7th read above, Government accorded permission to the Director General, Anti-Corruption Bureau to file Criminal Appeal before the High Court of A.P against the acquittal judgment of the trial court dt:18.11.2003 in CC No. 1/1994 and accordingly, he filed Criminal Appeal No. 512/2004 before the High Court of A.P on 7.4.2004.

4. In the reference 9th read above, the Director General, Anti-Corruption Bureau, Hyderabad while furnishing the copy of the judgment of High Court of A.P., has informed that the Hon'ble High Court dismissed the Criminal Appeal No. 512/2004 and also stated that there are no grounds to prefer an appeal in the matter.

5. Government after careful examination of the matter, have decided to implement the orders of the Hon'ble High Court, dated 26.4.2011 in Criminal Appeal No. 512/2004 and to drop further action against Sri M. Veeraiah, Deputy Commercial Tax Officer (Retired on 30.4.1994) and Sri K. Trimurthi Rao, Senior Assistant (Retired on 30.10.2003) in the matter.

6. Accordingly, Government hereby drop further action against Sri M. Veeraiah, Deputy Commercial Tax Officer and Sri K. Trimurthi Rao, Senior Assistant, O/o. the Deputy Commercial Tax Officer, Repalle, Guntur District in the matter.

7. The Commissioner, Commercial Taxes, AP, Hyderabad shall take necessary further action in the matter accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

ASUTOSH MISHRA
PRINCIPAL SECRETARY TO GOVERNMENT

To

Sri M. Veeraiah, Deputy Commercial Tax Officer (Retd.)

Sri K. Trimurthi Rao, Senior Assistant (Retd.)

through the Commissioner of Commercial Taxes, A.P, Hyderabad.

The Commissioner of Commercial Taxes, A.P, Hyderabad.

Copy to:

The Director General, Anti-Corruption Bureau, Hyderabad.

The Secretary to VC, A.P. Vigilance Commission, Hyderabad.

The Accountant General, A.P, Hyderabad.

The Revenue (CT.I / III) Department.

The PS to Principal Secretary to Govt., Revenue Department.

SF/SC.

//Forwarded :: By Order //

SECTION OFFICER.